

04-R-1195

(Do Not Write Above This Line)

A RESOLUTION BY:
COUNCILMEMBER CEASAR MITCHELL
A RESOLUTION TO APPOINT
MS. CYNTHIA BARNES TO THE CITY OF
ATLANTA AUDIT COMMITTEE; AND
FOR OTHER PURPOSES.

FILED BY
CITY COUNCIL

JUL 06 2004

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☒ PERSONAL PAPER REFER

Date Referred: 6/21/04
Referred To: Finance / Executive
Date Referred:
Referred To:
Date Referred:
Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

F.N. Committee
Date 6-30-04

Chair: Cesar Mitchell

Action
Fav, Adv, Hold (see rev. side)
Other _____

Members

Cesar Mitchell
Debra D. Johnson
Doris M. Starnes
H. S. Smith

Refer To

CCC Committee
Date 7/6/04

Chair: Cesar Mitchell

Action
Fav, Adv, Hold (see rev. side)
Other _____

Members

Cesar Mitchell
Doris M. Starnes
Debra D. Johnson
H. S. Smith

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

Committee

Date

Chair

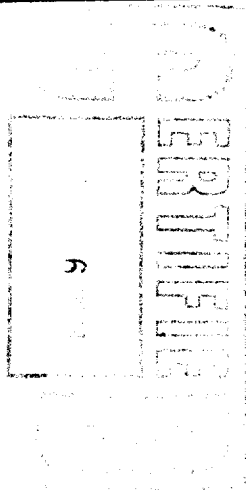
Action
Fav, Adv, Hold (see rev. side)
Other _____

Members

Refer To

FINAL COUNCIL ACTION
☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☐ Consent ☐ V Vote ☒ RC Vote

CERTIFIED



CITY PRESIDENT PROTEM

JUL 06 2004

Mayor's Office
MUNICIPAL CLERK

MAYOR'S ACTION

RCS# 5887
7/06/04
4:19 PM

Atlanta City Council

Regular Session

04-R-1195 MS CYNTHIA BARNES TO THE AUDIT COMMITTEE

FILE

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y Smith	Y Winslow	Y Shook	Y Martin	Y Mitchell
Y Starnes	Y Archibong	Y Muller	Y Maddox	Y Norwood
Y Young	Y Fauver	Y Moore	NV Mosley	Y Willis

RESOLUTION BY COUNCILMEMBER CEASAR C. MITCHELL

**A RESOLUTION TO APPOINT MS.
CYNTHIA BARNES TO THE CITY OF
ATLANTA AUDIT COMMITTEE; AND
FOR OTHER PURPOSES.**

WHEREAS, Section 2-604 of the City Charter establishes an audit committee of five voting members, including the Mayor or the Mayor's appointee, the President of City Council or the President's appointee, and three at-large members appointed by the entire City Council; and

WHEREAS, Section 2-604 also requires that the three at-large members shall be residents of the City of Atlanta with expertise in auditing, preferably internal or management auditing, and shall be either a certified public accountant, certified internal auditor, or certified management auditor; and

WHEREAS, Ms. Cynthia Barnes meets these qualifications and brings valuable experience in accounting, internal auditing, and external auditing to the City; and

WHEREAS, the audit committee has made significant progress in establishing an independent internal audit function and overseeing the City's external financial audit, thereby contributing to the City's financial integrity, efficient and effective operation, and accountability to the public; and

WHEREAS, appointment to the audit committee of Ms. Cynthia Barnes to a three-year term as an at-large member serves the best interest of the City Council and the City of Atlanta.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF ATLANTA, GEORGIA:**

Section 1. That Ms. Cynthia Barnes is hereby appointed by the City Council as its at-large member of the audit committee for a three-year term, effective upon adoption.

Section 2. That all resolutions or parts of resolutions in conflict herewith are hereby repealed.